Approved as to Form and Legality on Basis of Facts Set Forth
Borough Attorney /s/ Robert L. Tarver, Jr.

BOROUGH OF PENNS GROVE COUNTY OF SALEM

RESOLUTION NO. 2022-1-21

<u>2022-1-21</u> – RESOLUTION AUTHORIZING A CONTRACT FOR GRANT ADMINISTRATIVE SERVICES FOR NJDCA SMALL CITIES PUBLIC FACILITIES GRANT FUNDING FOR INFRASTRUCTURE IMPROVEMENTS FOR THE EAST PITMAN STREET PROJECT

WHEREAS, the Borough of Penns Grove in need of Grant Administrative services for NJDCA Small Cities Public Facilities Grant Funding for infrastructure improvements for the E. Pitman Street project; and;

WHEREAS, the Borough of Penns Grove published Request for Proposals relative to this position pursuant to N.J.S.A 40A:11-4.1, which were due on September 9, 2021; and

WHEREAS, Triad Associates was the only company that responded to the Requests for Proposals; and

WHEREAS, Triad Associates' proposal was scored, in accordance with the provisions of the Request for Proposals and it was determined that they meet all of the necessary qualifications and criteria for this position.

NOW THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Penns Grove, County of Salem and State of New Jersey, Triad Associates is hereby appointed Grant Administrator for the NJDCA Small Cities Public Facilities Grant Funding for the infrastructure improvements to the E. Pitman Street project.

AND BE IT FURTHER RESOLVED, that the Professional Services Contract is subject to the review and approval of the Borough Solicitor,

AND BE IT FURTHER RESOLVED, that such appointment is subject to approval by the Department of Community Affairs, Division of Local Government Services in accordance with the Memorandum of Understanding between the Borough of Penns Grove and the Department of Community Affairs, Division of Local Government Services,

AND BE IT FURTHER RESOLVED, that the Clerk certify a copy of this Resolution and file it on the public record.

	ATTEST
aDaena D. Thomas, Mayor	Sharon R. Williams, Municipal Clerk

Council	MOVED	SECONDED	Υ	N	ABSTAIN	ABSENT
Carter						
Martin						
Mincey						
Rambo						
Scarpaci						
Worley						

,, , , , ,	ernment Seal, that the foregoing is a true copy of a Resolunty of Salem, at a regular meeting thereof held on the 18th	, , ,
	Sharon R. Williams, Municipal Clerk	_